

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, June 19, 2018, 6:00 p.m.**

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| 6:00 p.m. | Call Selectboard Meeting to Order/Adjustments to Agenda   |
| 6:01 p.m. | Public Comment Period   |
| 6:06 p.m. | Mat Champlin, Underhill Jericho Fire Department Chief   |
| 6:10 p.m. | Brad Holden Lease Land, Impacts of H.859  |
| 6:25 p.m. | RaMona Sheppard, Finance Director, Budget Line Adjustments, Personnel Policy  |
| 6:45 p.m. | Recreation Committee, Town Pond Update  |
| 6:55 p.m. | Bid Opening: Irish Settlement Road Culvert Replacement  |
| 7:15 p.m. | Access Permits: VT Gas and Defiore/Weber (MD068) Work in Right-of-Way<br>Curran (ML081) Prelim, one lot subdivision   |
| 7:30 p.m. | New Business: Selectboard Chair 4 month rotation, Municipal Road General Permit, Grant in Aid Program   |
| 7:50 p.m. | Old Business: CCRPC Appointments, River Road paving, Bridge #8 (Pleasant Valley Road)   |
| 8:10 p.m. | Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the June 5, 2018 Regular Meeting and the June 6, 2018 Special Meeting. |
| 8:25 p.m. | Member Items, Correspondence, Announcements, Schedule,<br>The next regularly scheduled Selectboard meeting will be July 3, 2018.                            |
| 8:35 pm   | Executive Session: 1 VSA §313 (a)(3) Appointment or employment or evaluation of a public officer or employee  |
| 9:00 p.m. | Adjourn Selectboard Meeting (tentative)   |